

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
NOVEMBER 25, 2014

The Board of Public Works & Safety met in regular session on Tuesday, November 25, 2014 at 10:00 A.M., E.S.T.

Mayor Brown presided with the following members absent or present:

Present: Jayne Farber, Robert Crider, Robert Sullivan & Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve the Special Use of Right-of-Way Summary. Jayne Farber made a motion to approve the request, which includes permit numbers 164, 167, and 168. Bob Crider seconded the motion. Motion passed unanimously.

Beth Fizel requested the Board approve Change Order #1 from Milestone Contractors, L.P. for the 2014 Street Resurfacing Project in the amount of \$130,165.71. Jayne Farber made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed by a unanimous vote.

Beth Fizel received a bid for **Concrete Street Repair Project – Phase II**. The bidder and amount is as follows:

Milestone Contractors, L.P.	\$824,226.25
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Caleb Tennis made a motion to take the bid under advisement to allow time for review. Bob Crider seconded the motion. Motion passed unanimously.

Bryan Burton, Director City Garage, opened proposals for **Construction and Operation of a Recycling Transfer Station**. The proposals were received from the following companies:

Rumpke
Best Way Disposal
Ray's Trash Service

Bryan requested the Board take the proposals under advisement to allow time for review. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Jeff Bergman, Planning Director, requested the Board approve North Harrison Lake Minor Subdivision Replat, dedicating 0.35 acres of right-of-way along Raintree Drive West. Bob Crider made a motion to approve the request for dedication of right-of-way. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Carl Malysz, Community Development Director, requested the Board approve Addendum #3 to the CDBG Entitlement Grant. The addendum includes a renewal for an additional year of grant services through December 31, 2015. Caleb Tennis made a motion to approve the request as presented. Jayne Farber seconded the motion. Motion passed unanimously.



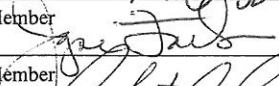
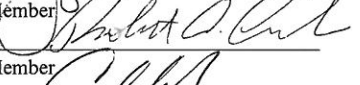

Carl Malysz requested the Board authorize himself to negotiate a contract with Bruce Carter Associates, L.L.C. regarding the former Golden Castings clearance project. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed by a unanimous vote.

Jeff Logston, City Attorney and Executive Director of Administration, requested the Board approve Resolution No. 4, 2014, a resolution to accept the specific and aggregate reinsurance with IOA Re, Inc. effective January 1, 2015. Jayne Farber made a motion to approve the request. Bob Crider seconded the motion. Motion passed unanimously.

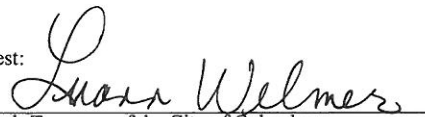
Bob Crider made a motion for approval of the November 18, 2014 minutes. Jayne Farber seconded the motion. Motion passed unanimously.

Luann Welmer, Clerk-Treasurer, requested the Board approve six (6) dockets of claims. Bob Crider made a motion to approve the request. Jayne Farber seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 11:13 a.m., E.S.T.


 Presiding Officer 
 Member 
 Member 
 Member 

Attest:


 Clerk-Treasurer of the City of Columbus